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Sacramento River Conservation Area Forum
Colusa-Sacramento River State Park, Colusa

June 17, 2004

- 1:30 p.m. 1. Call to order, introductions – Chair Don Anderson
- 1:35 p.m. 2. Unscheduled Matters: Receive brief comments from the audience, staff and Board members, and if deemed necessary; refer the subject matter to the appropriate committee for follow-up and/or schedule the matter on a subsequent Board agenda. Individuals are requested to limit comments to a maximum of three minutes.
- 1:45 p.m. 3. Consent Calendar* – Chair
- Adopt minutes of April 15, 2004 - Copies in Board packet.
- 1:50 p.m. 4. Agency Reports – This time is for agencies and others to give status reports on current activities and introduce new projects or proposals.
- 2:05 p.m. 5. Executive Committee* – Chair
- Nominating Committee Recommendations & Election of Officers
 - CALFED Grant Extension
 - Governance Recommendations
 - Board Recruitment
 - Endorsing Signatories
 - Committee Structure, Makeup & Decision Making
- 2:30 p.m. 6. Colusa Sub-reach Planning*--Steering Committee
- MOA between the SRCAF & TNC
- 2:45 p.m. 7. Board Committee Reports* –
- Landowner Assurances Committee & Legaci Grant– Ben Carter
 - PILT/Econ Committee – Denny Bungarz
 - TAC Report – Anjanette Martin & Stacy Cepello
- Project reviews and recommendations--Drumheller Slough
- 3:15 p.m. 8. Future Meeting Dates*

*Possible Action Items

4:00—5:00 p.m. No Host BBQ

5:30---7:30 p.m. Colusa—Princeton Boat Tour for Board Members and Invited Guests